

<u>Distribution</u>			
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Chris M.	James D.	Don C.	Phil G.
Linda S.	Marsha M.	Walter M.	Naleen/Pam
Stephen S.	Trina K.	Nancy S.	P.C./P.O.
Dennis T.	Art H.	Steve C.	Press

AGENDA
SANDY CITY COUNCIL
TUESDAY, MAY 30, 2006

***** PLANNING MEETING *****

5:00 p.m. [pg 11-12] Council Dinner Meeting with Jordan School District Officials
To be held in the rear of the Council Chambers Room #211

7:00 p.m. ***** SANDY CITY COUNCIL MEETING *****

Sandy City Hall - Council Room # 211

1. OPENING REMARKS/PLEDGE/PRAYER:

2. CITIZEN(S) COMMENTS:

*****PLEASE NOTE***:** Comments may not exceed (3) minutes and should relate to Sandy issues. If you wish to comment on an agenda item(s), please hold your comments until that item is being discussed. If you need additional time, please REQUEST agenda time with Phil Glenn 568-7100, prior to the Council Meeting. The purpose of the citizen comment time is to allow citizens to bring issues of concern to the Council.

3. SPECIAL PRESENTATION: American Legion/VFW Commemorative Poppies

PUBLIC HEARING(S):

NOTE: Copies of ALL proposed budgets will be on file for public inspection in the office of the Sandy City Finance Director, 10000 Centennial Parkway, Sandy, Utah, from 8:00 a.m. to 5:00 p.m., Monday thru Friday. Interested persons are invited to appear at the public hearing, or to file written comments with the Sandy City Recorder regarding adoption of the proposed budgets.

4. [pg 13-14] Sandy City Budget Opening/Adoption 7:05 p.m. (Hunter)
Public Hearing to open the Sandy City Budget for FY 2005 - 2006, and to consider adopting the Sandy City Budget for the Fiscal Year beginning July 2, 2006, and ending June 30, 2007, including budgets for: the General Fund, the CDBG Operating Fund, Capital Projects Funds, Debt Service Funds, Landscape Maintenance SID Fund, Special Revenue Funds and various proprietary funds of the City, and a Schedule of Fees and Charges.

5. [pg 15-16] Alta Canyon Recreation Special Service District Budget Opening/Adoption 7:05 p.m. (Hunter)
Public Hearing to open the Alta Canyon Recreation Special Service District Budget for the period of July 1, 2005, to June 30, 2006, and to consider adopting the Alta Canyon Recreation Special Service District Budget for Fiscal Year July 1, 2006, to June 30, 2007.

RECESS AND CONVENE INTO: *REDEVELOPMENT AGENCY MEETING*****

6. [pg 17-18] Sandy City Redevelopment Agency Budget Opening/Adoption 7:05 p.m. (Sant)
Public Hearing to open the Sandy City Redevelopment Agency Budget for the period of July 1, 2005, to June 30, 2006, and to consider adopting the Sandy City Redevelopment Agency Budget for Fiscal Year beginning July 1, 2006, and ending June 30, 2007.

RECONVENE INTO: *SANDY CITY COUNCIL MEETING*****

7. [pg 19-28] M&T Investment Rezoning 7:30 p.m. (Sorensen)
Public Hearing to consider a request submitted by Mr. Mike Stangl of M&T Investment, LLC to rezone approximately 1.74 acres from the ID "Industrial District" to the RC "Regional Commercial District." The property is located at approximately 625 West 9000 South (southeast corner 700 West 9000 South). The rezoning would facilitate development of a retail center and additional parking for Tai Pan Trading already established on the site to the east.

8. [pg 29-42] Farnsworth Farms Rezoning II 7:40 p.m. (McNulty)
Public Hearing to consider a request submitted by Joshua Shipp, of Development Associates, Inc., to rezone approximately 4.12 acres from the R-1-40A "Residential District" to the R-1-10 "Residential District" and the R-1-20 "Residential District." The property abuts Farnsworth Farms, Phase I. This rezoning would facilitate the development of a proposed 10-lot subdivision at approximate 588 East 11000 South.

COUNCIL ITEMS:

9. [Under separate cover/Council has binder] Village at Union Park Conditional Use Appeal
Discussion/Decision Village at Union Park Conditional Use Appeal. Further Council discussion or possible course of action: 1) Additional Conditions, 2) Remand to Planning Commission, or 3) Approval.

10. [pg 43-47] Street Vacation 500 West at 9100 South
Ordinance #06-13 - revising the Official Street Map of Sandy City by vacating a portion of 500 West and approximately 9100 South, but not vacating any utility easements, rights-of-way or dedications by use located therein.

11. [pg 48-55] Interlocal Agreement: S.L. County/Sandy - Traffic Signal at 9600 So. Highland Dr.
Resolution #06-27 C - authorizing the execution of an Interlocal Cooperation Agreement between Salt Lake County and Sandy City for the installation and maintenance of a Traffic Signal at 9600 So. Highland Dr.

12. [pg 56-59] Code Amendment: Administrative Code - Sandy City Arts Guild
Ordinance #06-14 - Amending title 6, Administrative Code, adopting a new Chapter 10, "Sandy City Arts Guild"; also providing a saving clause for the ordinance and an effective date.

13. [pg 60-61] Funds Transfer: Living Planet Aquarium (\$35,000)
Resolution #06- 41 C - transferring funds within the General Fund.

14. [pg 62-63] Funds Transfer: American Legion/Memorial Day Services (\$800)
Resolution #06- 39 C - transferring funds within the General Fund.

15. [pg 64-65] Funds Transfer: Digital Audio Recording Hardware & Software FTR Gold System (\$10,000)
Resolution #06-40 C - transferring funds within the General Fund.
16. [pg 66-67] Funds Transfer: Payroll Management Fund (\$80,000)
Resolution #06-28 C - increasing total appropriations within the Payroll Management Fund.
17. [pg 68-69] Funds Transfer: Amphitheater Fund (\$15,000)
Resolution #06- 29 C - increasing total appropriations within the Amphitheater Fund.
18. [pg 70-71] Funds Transfer: Risk Management Fund (\$265,000)
Resolution #06- 30 C - increasing total appropriations within the Risk Management Fund.
19. [pg 72-73] Funds Transfer: Fleet Purchases Fund (\$20,000)
Resolution #06-31 C - increasing total appropriations within the Fleet Purchases Fund.
20. [pg 74-75] Funds Transfer: Water Fund - Water Line Project (\$242,500)
Resolution #06-32 C - increasing total appropriations within the Water Fund.
21. [pg 76-77] Funds Transfer: Water Fund - Granite Tank (\$2,000,000)
Resolution #06-35 C - increasing total appropriations within the Water Fund.
22. [pg 78-79] Funds Transfer: Debt Service Funds (\$12,413)
Resolution #06-34 C - increasing total appropriations within the Debt Service Funds.
23. [pg 80-81] Funds Transfer: Capital Projects Fund - Fire Station #32 Renovation (\$80,734)
Resolution #06-35 C - increasing total appropriations within the Capital Projects Fund.
24. [pg 82-83] Funds Transfer: Capital Projects Fund - Fire Station #32 Addition (\$139,900)
Resolution #06-36 C - increasing total appropriations within the Capital Projects Fund.
25. [pg 84-85] Funds Transfer: Capital Projects Fund - 8 Acre Park Improvements (\$1,300,000)
Resolution #06-37 C - increasing total appropriations within the Capital Projects Fund.
26. [pg 86-87] Funds Transfer: Capital Projects (\$80,734)
Resolution #06-38 C - transferring funds within the General Fund.
27. [pg 88-89] Funds Transfer: Capital Projects (\$50,000)
Resolution #06-42 C - increasing total appropriations within the Golf Fund.

MINUTES:

28. [pg 90-103] Approving the May 9, 2006, City Council Meeting Minutes.
29. MAYOR'S REPORT:
30. CAO'S REPORT:
31. COUNCIL OFFICE DIRECTOR'S REPORT:
32. OTHER COUNCIL BUSINESS:

****PUBLIC HEARING PROCEDURES:****

****Please be advised: Comments may not exceed 3 minutes (maximum). If you need additional time, please REQUEST agenda time with Phil Glenn, 568-7100 prior to the Council Meeting. Thank you.**

1. Staff Presentation
2. Sponsor Presentation
3. Hearing Opened to Public
4. Hearing Closed
5. Council Deliberation/Motion

The amount of time is allocated by the Chairman to Speakers. Groups are encouraged to select one (1) Spokesperson for their group. In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aides and services) during this meeting should notify Phil Glenn at 10000 South Centennial Parkway, Sandy, Utah 84070, Phone: 568-7100, at least one working day prior to the meeting.

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